

**MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**FORMAL SESSION  
MAY 4, 2005**

The Board of Directors of Maricopa County Library District, Phoenix, Arizona convened in Formal Session at 9:00 a.m., May 4, 2005, in the Board of Directors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Max W. Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2; Andrew Kunasek, District 3, and Mary Rose Wilcox, District 5. Absent: Fulton Brock, District 1. Also present: Fran McCarroll, Clerk of the Board; Stefanie Pesqueira, Administrative Coordinator; David Smith, County Manager; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

**PERSONNEL AGENDA**

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (4-0-1) to approve Library District Personnel Agenda (Exhibit D). Exhibit D will be found at the end of this set of minutes.

**APPOINTMENTS**

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (4-0-1) to approve the following appointments:

- a. Library District Citizens' Advisory Board – Re-appoint Mr. Robert Esterbrooks whose term will be from Board of Directors' approval through October 31, 2006. (Directorial District 5) (ADM2805)
- b. Library District Citizens' Advisory Board – Appoint Mr. William "Wink" Wiess whose term will be from Board of Directors' approval through October 31, 2005. (Directorial District 5) (ADM2805)

**IGA WITH PLANNING DEPARTMENT FOR LEASED OFFICE SPACE**

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (4-0-1) to approve an Intergovernmental Agreement (IGA) between the Library District and Maricopa County which will allow the Planning Department to lease 390 gross square feet in the Library District's Administration Building at 17811 N. 32nd Street, Phoenix, AZ, for housing a Planning and Development Office. The annual cost will be \$4,485. Approve the budget amendment increasing revenues in the amount of \$2,990 for FY 2004-05 and in the amount of \$4,485 for FY 2005-06. (C6505016200)

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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Max W. Wilson, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board